



Rocky Mountain Region Porsche Club

Board Meeting Minutes: January 9, 2024

Zoom Meeting

Call to Order: Eric Elliff called the meeting to order at 6:34 p.m.

Members Present (check marked | | | |---|--| | <input checked="" type="checkbox"/> Scott Henderson, President | <input checked="" type="checkbox"/> Eric Elliff, Vice President | | <input checked="" type="checkbox"/> Scott Pedram, Second Vice President | <input checked="" type="checkbox"/> Lisa Walsh, Membership Chair | | <input checked="" type="checkbox"/> Dexter Finley, Treasurer | <input checked="" type="checkbox"/> Holly Jackson, Secretary | | <input checked="" type="checkbox"/> Bill Simon, Newsletter Editor | <input checked="" type="checkbox"/> Russ Rydberg, Past President |

Also Present: Mike Drury

Previous Meeting Minutes:

The Minutes of the previous RMR Board Meeting held on December 12, 2023 were unanimously approved.

Monthly Committee Reports:

Monthly Board Reports:

1st VP Report: Eric Elliff It is time to book car ports at High Plains Raceway. Dave Nelson has the AX trailer. Eric is waiting for an update on the new tires.

2nd VP Report: Scott Pedram January social is the 11th. Advanced Industries is penciled in for Feb 8th but needs to be finalized. Denver Auto Shield is scheduled for March 9th with both Todd and Jeff. Holly met with Scott and Kelley Little at Berg Performance to discuss future socials. The Pikes Peak Tour test drive using the Lead Follow transmitters went very well. We would need both the tour and AX radios. The Driving Tour meeting is scheduled for the 13th or 20th of this month to determine tours for 2024. Florence sent out an email about tour/AX/DE event charities and will work with Dan Greco to get event chair names.

Treasurer's Report: Dexter Finley Mike and Dexter to meet on Thursday to go over the financials. We still need bank access for Dexter. Dexter is excited about being Treasurer. Also, Dexter is concerned about some of the HighGear advertisers. He will reach out to

some board members. Dexter has the CPA contact info. Dexter signed the CPA engagement letter. Mike sent out End of Year reports. Dexter will prepare the tax return. We still need to change over the mailing and email addresses on the website and forms to Dexter's address. The bank uses multi-factor authorization. Mike will continue to assist Dexter for the next few months. The current charity process with Florence is working just fine. Mike stressed that the date and name of each event needs to be on each expense report. Expense reports are coming in late, many months after an event.

Membership Report: Lisa Walsh

Primary 2,357

Affiliate 1,219

Total 3,576

New 27

Test Drive 0 – 34 total active

Transfer In 5

Transfer Out 4

Non-Renewals 30

Member Renewals 122

PCA Juniors 152

Newsletter Report: Bill Simon (See new Business Item #5)

Old Business:

New Business Items:

1. DE/AX 101 date change to March 23 from March 30 at 3R (Scott Henderson) – Dan Carlson is traveling but agreed to the new date at 3R. The AX planning meeting was at Sulley's house. AX operations have grown and the team would like to continue growth and give more time to AX at the DE/AX 101. The team is also trying to shorten the program. Scott Henderson makes a motion to pass budget for the DE/AX 101 food and drinks. The motion unanimously passed.
2. Board award presenters for Jan 11 social at 3R (Scott Henderson) - Scott would like to see many presenters. The presenters so far will be:

Sponsorship Appreciation – Eric and Holly
 AX class winners – Logan Rodrian
 Tech Inspection locations – Eric
 Volunteer Appreciation– Scott H with video
 Enthusiast of the Year – Scott H or Dan Carlson
 Porsche Patron – Holly, Russ, and Tom Radow
 President’s Appreciation – Scott H

Jim Thorburn will video the ceremony for Dan Carlson if he does not attend in person.

3. Eiskhana Ice Depth update (Scott Henderson) – No update as of yet. Waiting for the Georgetown email with the update. Scott Pedram may go do his own test before the event. Scott P will reach out to CIRSA (govt agency) that oversees ice events on Georgetown Lake.
4. Membership Volunteers (Scott Henderson) - Lisa still needs assistance. One person has reached out. An email can be sent out to get more interest.
5. HighGear Editor still needed (Scott Henderson) Joe Villa is unable to assume to role at this time. We need to market and advertise this opening. The last issue was November. Bill is trying to finish December or Dec/Jan issue. Bill will update the info for the new board members in HighGear.
6. 2024 Holiday Party (Scott Pedram) We need to book a place for the party soon. Becky Chase suggested Balisteri. The last party we took a \$17k loss. Some suggestions the board members mentioned for Becky and Wyeth Fisk to look into: Cileo, Parker Campus, Field House, Mile High Station (estimated at \$32k – and the last party at Vehicle Vault was \$31,200), Iron Works, Forney Museum, TEV Morrison, McNichols Building, Milk Market, Mile High Stadium, and Center of Performing Arts. We should consider bumping up the price and adding sponsors to reduce the amount the club has to cover.
7. 2024 Authorized signers on the RMR Bank accounts (Holly Jackson) –
 - a. Scott Henderson – all checking/savings accounts, CD, debit card, and credit card
 - b. Dexter Finley - all checking/savings accounts, CD, debit card, and credit card

- c. Russ Rydberg - all checking/savings accounts, CD, debit card, and credit card
 - d. Holly Jackson - all checking/savings accounts, CD, debit card, and credit card
 - e. Mike Drury – remove all access
 - f. Vicki Cox-Jones – remove all access
8. Tour Meeting Budget (Holly Jackson) – Holly proposed a budget of \$150 for food and drinks for this planning meeting. The budget passed unanimously.
9. January social dink budget (Holly Jackson) – Holly made a motion on behalf of Kelly Little for a budget of \$1,200 for drinks. The budget passed unanimously.
10. Tech Inspector Chair (Scott Henderson) – No one is stepping up for this position. Scott P and Scott H will try to recruit in person. Eric will promote at the 3R social to hopefully drum up interest.

Upcoming Events Planning [Chair]: Review any changes to Events Calendar or needing discussion.

Meeting Adjournment: 8:42 p.m.

The next Board meeting will be Tuesday, February 13, 2024.